

PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) 99-0410-01	
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court) 01-44-TP-HUCK	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Joseph G. Vincent 7125 N.W. 186 th Street, #B-409 Miami, FL	DISTRICT District of Columbia	DIVISION U.S. Probation Office	
	NAME OF SENTENCING JUDGE Henry H. Kennedy		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM October 27, 2000	TO October 26, 2002
OFFENSE Passport Fraud			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer named above be transferred with the records of the Court to the United States District Court for the Southern District of Florida upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
<div style="display: flex; justify-content: space-between;"> <div> <u>12/21/00</u> Date </div> <div> <u>Henry H. Kennedy</u> United States District Judge </div> </div>			
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer be accepted and assumed by this Court from and after the entry of this order.			
<div style="display: flex; justify-content: space-between;"> <div> <u>JANUARY 24 2001</u> Effective Date </div> <div> <u>Alan S. Gold</u> United States District Judge </div> </div>			

ALAN S. GOLD

 United States District Court
 for the District of Columbia
 A TRUE COPY

NANCY MAYER WHITTINGTON, Clerk

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in on June 17, 1999

99-0410

UNITED STATES OF AMERICA

v

JOSEPH GERTAND VINCENT

Defendant.

: Magistrate No. 99-626M

:

:

:

: VIOLATION:

:

: 18 U.S.C. § 1542

: (False Statement in Application

: for Passport)

KENNEDY, JR. J. HAK

B

INDICTMENT

FILED IN OPEN COURT

DEC 15 1999

The Grand Jury charges that.

COUNT ONE

CLERK, U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

On or about the 17th day of November, 1999, within the District of Columbia, the defendant, **JOSEPH GERTAND VINCENT**, willfully and knowingly made a false statement in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant falsely swore that he

United States District Court
for the District of Columbia
A TRUE COPY

NANCY MAYER WHITTINGTON, Clerk

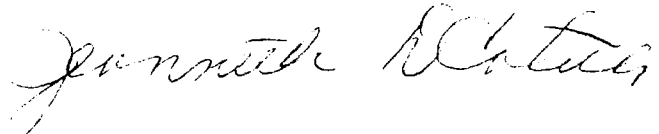
1999

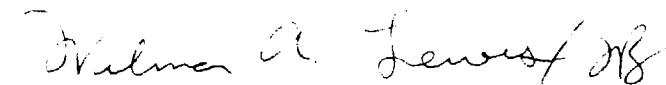
Deputy Clerk

was Brandon Vincent and that he was born in Indiana on September 27, 1967, which statements he knew to be false.

(False Statement in Application for Passport, in violation of Title 18, United States Code, Section 1542)

A TRUE BILL


FOREPERSON


ATTORNEY FOR THE UNITED STATES IN
AND FOR THE DISTRICT OF COLUMBIA

AO 245B-a (Revised -DC 1/00) Judgment in Final Case

UNITED STATES DISTRICT COURT

District of Columbia

OCT 13 1 2000

UNITED STATES OF AMERICA

V.

JOSEPH GERTRAND VINCENT

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 99-0410-01

Bernard Grimm, Esquire & Jennifer Wicks, Esquire

Defendants Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) Count 1 of the Information on May 5, 2000.☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on _____
after a plea of not guilty.

Section & Title	Nature of Offense	Date Concluded	Count Number(s)
18 USC 1028(a)(4),(b)(6)	PASSPORT FRAUD	11/17/99	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☒ Count(s) remaining ☐ is ☒ are dismissed on the motion of the United States

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. 593-72-7169

Defendant's Date of Birth 9/28/65

Defendant's USM No. 23127-016

Defendant's Residence Address

6960 Northwest 186th Street, Apartment 129
Hialegh, Florida 33015

(305) 362-6977

October 27, 2000

Date of Imposition of Judgment



Signature of Judicial Officer

HENRY H. KENNEDY, JR., U.S. DISTRICT COURT JUDGE

Name and Title of Judicial Officer

10/31/00

Date

Defendant's Mailing Address

SAME AS ABOVE

United States District Court
for the District of Columbia
A TRUE COPY

NANCY MAYER-WHITTINGTON Clerk

DEFENDANT: JOSEPH GERTRAND VINCENT

Judgment Page 2 of 6

CASE NUMBER: 99-0410-01

PROBATION

The defendant is hereby placed on a probation for a term of two (2) years. The Court orders that Probation Supervision shall be transferred to the Southern District of Florida, Miami Office., but jurisdiction shall remain in the District of Columbia.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as directed by the probation officer.

☒ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JOSEPH GERTRAND VINCENT
CASE NUMBER: 99-0410-01

Judgment Page 3 of 6

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall participate in Vocational Training at the direction of the Probation Office.

DEFENDANT: JOSEPH GERTRAND VINCENT

Judgment Page 4 of 6

CASE NUMBER: 99-0410-01

CRIMINAL MONETARY PENALTIES

Count	Assessment	Fine	Restitution
1	\$25.00		
TOTALS:	\$25.00		

FINE

The above fine includes costs of incarceration and/or supervision in the amount of _____.

The defendant shall pay interest on any fine more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

☐ The court has determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived

☐ The interest requirement is modified as follows ☐ a.m. ☐ p.m. on _____.

RESTITUTION

☐ The determination of restitution is deferred until _____, An Amended Judgment in a Criminal Case will be entered after such determination.

☐ The defendant shall make restitution to the following payees in the amounts listed below (See Sheet 5, Part A, Continued 2 to add additional payees).

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name and Address of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
----------------------------------	----------------------------------	--	--

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT JOSEPH GERTRAND VINCENT
CASE NUMBER: 99-0410-01

Judgment Page 5 of 6

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☐ In full immediately, or
- B ☐ \$ _____ immediately, balance due (in accordance with C, D, or E); or
- C ☒ not later than April 27, 2001
- D ☐ in installments to commence _____ days after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in _____ (e.g., equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ year(s) to commence _____ days after the date of this judgment.

The defendant will be credited for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program, are to be made as directed by the court, the probation officer, or the United States attorney.

DEFENDANT: JOSEPH GERTRAND VINCENT

CASE NUMBER: 99-0410-01

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual finding and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 6Criminal History Category: 1Imprisonment Range: 0 to 6 monthsSupervised Release Range: 1 to 1 yearsFine Range: \$ 500 to \$ 5,000☒ Fine waived or below the guideline range because of inability to pay.

Total Amount of Restitution: \$ _____

☒ Restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(d).☐ For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.☐ Partial restitution is ordered for the following reason(s):☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reasons:

OR

☐ The sentence departs from the guideline range:☐ upon motion of the government, as a result of defendant's substantial assistance.☐ for the following specific reason(s):

CAT B CLOSED
PRIOR

U.S. District Court
USDC District of Columbia (Washington)

CRIMINAL DOCKET FOR CASE #: 99-CR-410-ALL

USA v. VINCENT

Filed: 12/15/99

Other Dkt # 1:99-m -00626

Case Assigned to: Judge Henry H. Kennedy

JOSEPH GERTAND VINCENT (1)
defendant
[term 10/27/00]

Jenifer Wicks
FTS 488-8604
202-408-4884 FAX
[COR LD NTC ret]
307 G Street, N.W.
Washington, DC 20001-2603
AREA CODE (202)

Charles Ford Stow, III
[term 01/04/00]
FTS 569-9161
[COR LD NTC ret]
6919 Spur Road
Springfield, VA 22153
AREA CODE (703)

Bernard Grimm
[term 10/24/00]
FTS 371-0300
202-986-5475 FAX
Suite 300
[COR LD NTC ret]
GRIMM, PETRAS & WEISER, P.C.
307 G Street, NW
Washington, DC 20001
AREA CODE (202)

Pending Counts:

NONE

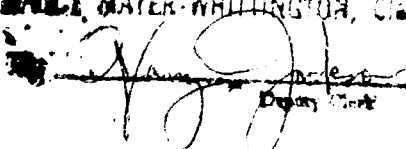
Terminated Counts:

18:1542; FALSE STATEMENT IN
APPLICATION/USE OF PASSPORT;
False Statement in Application
for Passport.
(1)

Disposition

Dismissed upon oral motion of
the government.
(1)

United States District Court
for the District of Columbia
A TRUE COPY

EMILY MAYER-WASHINGTON, CLERK

Deputy Clerk

Proceedings include all events.
1:99cr410-ALL USA v. VINCENT

CAT B
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PRIOR

18:1028; FRAUD WITH
IDENTIFICATION DOCUMENTS;
Passport Fraud.
(1s)

Defendant sentenced to Two (2)
years Probation. Probation
Supervision shall be
transferred to the Southern
District of Florida, Miami
Office; special assessment of
\$25.00 imposed.
(1s)

Offense Level (disposition): 4

Complaints

Disposition

COMPLAINT Filed in Violation
of 18:1542
[1:99-m -626]

U. S. Attorneys:

Kenneth William Cowgill
[term 07/10/00]
FTS 514-7273
Misdemeanor Trl Sec
[COR LD NTC gvt]
Patricia Heffernan
FTS 514-7273
5909
[COR LD NTC gvt]
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20001
AREA CODE (202)

Proceedings include all events.
1:99cr410-ALL USA v. VINCENT

CAT B
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PRIOR

11/17/99 -- DEFENDANT JOSEPH GERTAND VINCENT arrested.
[1:99-m -626] (kk) [Entry date 11/18/99]

11/18/99 1 MAGISTRATE COMPLAINT and Affidavit filed against JOSEPH GERTAND VINCENT in violation of 18:1542.
[1:99-m -626] (kk) [Entry date 11/18/99]

11/18/99 -- PDID AND DATE OF BIRTH for JOSEPH GERTAND VINCENT : PDID #: 515344 DOB: 9/28/65
[1:99-m -626] (kk) [Entry date 11/18/99]

11/18/99 -- INITIAL APPEARANCE on magistrate complaint for JOSEPH GERTAND VINCENT held before Magistrate Judge Alan Kay : Attorney appearance for JOSEPH GERTAND VINCENT by Charles Ford Stow, III. Preliminary/Detention hearing set for 10:00 AM on 11/22/99 for JOSEPH GERTAND VINCENT. Defendant committed/commitment issued. (Reporter: Pro-Typists, Inc.; Tape & Lines: CT 27-99-198, 5143-5857) (Interpreter: Carol Valcourt)
[1:99-m -626] (kk) [Entry date 11/23/99]

11/18/99 2 ATTORNEY APPEARANCE for defendant JOSEPH GERTAND VINCENT by Charles Ford Stow, III
[1:99-m -626] (kk) [Entry date 11/23/99]

11/18/99 3 ORDER by Magistrate Judge Alan Kay as to JOSEPH GERTAND VINCENT : of temporary detention pending hearing pursuant to Bail Reform Act (N)
[1:99-m -626] (kk) [Entry date 11/23/99]

11/18/99 -- DEFENDANT JOSEPH GERTAND VINCENT ordered held without bond by Magistrate Judge Alan Kay.
[1:99-m -626] (kk) [Entry date 11/23/99]

11/22/99 -- PRELIMINARY/DETENTION HEARING before Magistrate Judge Alan Kay as to JOSEPH GERTAND VINCENT : JOSEPH GERTAND VINCENT ordered held for the Grand Jury - probable cause shown. \$20,000.00 cash or \$10,000.00 surety bond (without collateral) set for JOSEPH GERTAND VINCENT. Defendant committed/commitment issued. (Reporter: Pro-Typists, Inc.; Tape & Lines: CT 27-99-200, 5867-7133 and CT 27-99-201, 0001-0660) (Interpreter: Carol Valcourt)
[1:99-m -626] (kk) [Entry date 11/23/99]
[Edit date 11/23/99]

11/22/99 -- ORAL BOND set by Magistrate Judge Alan Kay as to JOSEPH GERTAND VINCENT for \$20,000.00 cash or \$10,000.00 surety (without collateral).
[1:99-m -626] (kk) [Entry date 11/23/99]

12/15/99 4 INDICTMENT filed against JOSEPH GERTAND VINCENT (1) count(s) 1 (hsj) [Entry date 12/30/99]

Proceedings include all events.
1:99cr410-ALL USA v. VINCENT

CAT B
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PRIOR

12/15/99 -- CASE ASSIGNED to Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT . (hsj) [Entry date 12/30/99]

12/15/99 -- Attorney representation for USA by Kenneth William Cowgill. (hsj) [Entry date 12/30/99]

12/15/99 -- Prison Registration Number for JOSEPH GERTAND VINCENT : Reg.#: 23129-016. (hsj) [Entry date 12/30/99]

12/20/99 -- ARRAIGNMENT held before Magistrate Judge John M. Facciola as to JOSEPH GERTAND VINCENT (1) count(s) 1: Plea not guilty entered by JOSEPH GERTAND VINCENT (1) count(s) 1. Status hearing set for 9:45 1/14/00; motions filed within 10 days; response to motions due within 7 days for JOSEPH GERTAND VINCENT. Defendant committed/commitment issued. Reporter: Pro-Typists, Inc. Tape: Ct 27-99-224: Lines: 3399-4068 (hsj) [Entry date 01/06/00]

12/20/99 -- ARRAIGNMENT held before Magistrate Judge John M. Facciola as to, JOSEPH GERTAND VINCENT (1) count(s) 1: Plea not guilty entered by JOSEPH GERTAND VINCENT (1) count(s) 1. Status hearing set for 9:45 1/14/00 before Judge Kennedy for JOSEPH GERTAND VINCENT. Defendant released on \$20,000.00 cash bond and 3rd Party Custody to Marva Rigsby. Defendant Released/Release Issued. Reporter: Pro-Typists, Inc. Tape: Ct 27-99-226; Lines: 3224-3728; Ct 27-99-224; Lines: 3399-4068 (hsj) [Entry date 01/06/00]

12/20/99 5 BOND filed and approved by Magistrate Judge John M. Facciola as to JOSEPH GERTAND VINCENT : for secured appearance bond in the amount of \$20,000.00. Bond secured with Cash by Marva Rigsby Depositor. Depositor's Address: 2305 Wheatley Drive, Baltimore, Maryland 21207. Dftaddr: 2305 Wheatley Drive, Baltimore, Maryland 21207. (hsj) [Entry date 01/06/00]

1/4/00 6 ATTORNEY APPEARANCE for JOSEPH GERTAND VINCENT by Bernard Grimm (ks) [Entry date 01/21/00]

1/14/00 -- STATUS HEARING before Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT: Oral motion of defendant to waive Speedy Trial, granted. Status hearing set for 9:45 4/28/00 for JOSEPH GERTAND VINCENT. In the interest of justice, time excluded from 1/14/00 to 4/28/00. Defendant continued on bond. Reporter: Edward Hawkins (hsj) [Entry date 01/28/00]

1/14/00 7 ATTORNEY APPEARANCE for JOSEPH GERTAND VINCENT by Bernard Grimm. (hsj) [Entry date 01/28/00]

1/21/00 8 MOTION filed by JOSEPH GERTAND VINCENT to modify conditions of release (erd) [Entry date 02/07/00]

1/28/00 9 MOTION filed by JOSEPH GERTAND VINCENT to modify conditions of release (ks) [Entry date 02/07/00]

Proceedings include all events.
1:99cr410-ALL USA v. VINCENT

CAT B
CLOSED

PRIOR

2/4/00 10 ORDER by Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT : granting motion to modify conditions of release [9-1] as to JOSEPH GERTAND VINCENT (1), granting motion to modify conditions of release [8-1] as to JOSEPH GERTAND VINCENT (1): That the defendant may move back to Florida with his family until his next court. At the following address: 6960 Northwest 186th Street, Apartment 129, Halliegh, Florida 33015. (N) (erd) [Entry date 02/14/00]

2/7/00 11 RESPONSE by USA in opposition to motion to modify conditions of release. (erd) [Entry date 02/28/00]

4/28/00 -- STATUS HEARING before Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT: Status hearing set for 9:30 5/5/00 for JOSEPH GERTAND VINCENT. Defendant continued on bond. Reporter: William D. McAllister (hsj) [Entry date 05/04/00]

5/3/00 12 SUPERSEDING INFORMATION filed against JOSEPH GERTAND VINCENT (1) count(s) 1s. (hsj) [Entry date 05/05/00]

5/5/00 13 PLEA AGREEMENT filed as to JOSEPH GERTAND VINCENT . (hsj) [Entry date 05/09/00]

5/5/00 14 WAIVER of Trial by Jury as to JOSEPH GERTAND VINCENT . Approved by Judge Henry H. Kennedy . (hsj) [Entry date 05/09/00]

5/5/00 -- STATUS HEARING before Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT: Plea not guilty withdrawn as to JOSEPH GERTAND VINCENT (1) count(s) 1s. Plea guilty entered by JOSEPH GERTAND VINCENT (1) count(s) 1s. JOSEPH GERTAND VINCENT referred for pre-sentence investigation report. Sentence set for 9:45 8/25/00 for JOSEPH GERTAND VINCENT. Defendant continued on bond. Reporter: Gilbert Bowles, Miller Reporting Company (hsj) [Entry date 05/11/00]

6/1/00 15 UNOPPOSED MOTION filed by USA as to JOSEPH GERTAND VINCENT to supplement the Rule 11 Colloquy. (hsj) [Entry date 06/08/00]

6/12/00 16 ORDER by Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT : granting motion to supplement the Rule 11 Colloquy. [15-1] as to JOSEPH GERTAND VINCENT (1) (N) (aet) [Entry date 06/23/00]

7/10/00 17 ATTORNEY APPEARANCE for USA by Patricia Heffernan (erd) [Entry date 07/18/00]

8/25/00 -- SCHEDULING NOTICE as to JOSEPH GERTAND VINCENT : Sentence reset for 10:15 10/5/00 for JOSEPH GERTAND VINCENT . before Judge Henry H. Kennedy . (dcn) [Entry date 08/29/00]

Proceedings include all events.
1:99cr410-ALL USA v. VINCENT

CAT B
CLOSED

PRIOR

10/20/00 -- SCHEDULING NOTICE as to JOSEPH GERTAND VINCENT : Sentence set for 11:15 10/27/00 for JOSEPH GERTAND VINCENT . before Judge Henry H. Kennedy . (dcn) [Entry date 10/20/00]

10/24/00 18 SUBSTITUTION OF COUNSEL for JOSEPH GERTAND VINCENT , substituting Jenifer Wicks for attorney Bernard Grimm as to JOSEPH GERTAND VINCENT (aet) [Entry date 10/26/00]

10/27/00 -- SENTENCING by Judge Henry H. Kennedy for JOSEPH GERTAND VINCENT (1) count(s) 1s. Defendant sentenced to Two (2) years Probation. Probation Supervision shall be transferred to the Southern District of Florida, Miami Office; special assessment of \$25.00 imposed. Count(s) 1 dismissed upon oral motion of the government. The defendant shall participate in vocational training at the direction of the Probation Office. Defendant on probation. Court Reporter: Miller Reporting Co., Dolores Byers (erd) [Entry date 11/01/00]

10/27/00 19 RECEIPT and Acknowledgment of Presentence Investigation Report by JOSEPH GERTAND VINCENT. (erd) [Entry date 11/01/00]

10/27/00 20 RECEIPT and Acknowledgment of Presentence Investigation Report by USA as to JOSEPH GERTAND VINCENT. (erd) [Entry date 11/01/00]

10/31/00 21 JUDGMENT and Probation Order issued by Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT, with Statement of Reasons. (erd) [Entry date 11/01/00]

11/1/00 22 ORDER by Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT: for return of cash deposit. Cash deposit in the amount of \$20,000.00 returned to Marva Rigsby at 2305 Wheatley Drive, Baltimore, Maryland 21207. Paid by Finance Division on 11/1/00. (N) (hsj) [Entry date 11/07/00]

2/7/01 23 ORDER TRANSFERRING JURISDICTION pursuant to 18 U.S.C. 3605 by Judge Henry H. Kennedy as to JOSEPH GERTAND VINCENT to the USDC for S/D of Florida at Miami. Forwarded certified copies of docket sheet, Indictment/Information, Judgment and Probation Order, and Order of Transfer of Jurisdiction of Probation. (hsj) [Entry date 02/16/01]